

AGENDA

Waukesha County Finance Committee

Wednesday, February 17, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 1-20-10

Schedule Next Finance Committee Meeting Date(s)

Chair's Executive Committee Report of 1-25-10 & 2-15-10

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-084: Modify The Waukesha County UW-Extension 2010 Budget To Accept Funding From Waukesha School District For Substance Abuse Prevention Project (SAPP)
2. Ordinance 164-O-088: Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Interoperable Communications Projects
3. Final Report on In-Rem Foreclosure Actions
4. Ordinance 164-O-083: Reauthorize "Helping Patrons In The Job Market" Grant For Federated Library System And Modify The 2010 Federated Library System Budget
5. Review and Revise the Finance Committee Future Agenda Items List
6. Ordinance 164-O-086: Acceptance Of Computer Equipment Donation From The Innocent Justice Assistance Foundation
7. Ordinance 164-O-087: Amend Sheriff's Department 2010 Budget Expenditure Of Donated Funds
8. Ordinance 164-O-081: Modify The Transportation Fund 2009 Budget For Additional Year End State And County Highway Maintenance Work
9. Ordinance 164-O-085: Modify Capital Project 200011 CTH L, CTH Y To Moorland Road And Reduce Debt Borrowing And Other Funding In The 2010 Capital Budget
10. Planning Meeting for the 2009 Audit
11. Ordinance 164-O-091: Transfer Carryover Funds From 2009 Unexpended Appropriations To 2010 Budgeted Appropriations
12. Ordinance 164-O-089: Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services

13. Ordinance 164-O-090: Appropriate Additional Federal Funding For The Birth To Three Program To The 2010 Budget Of The Department Of Health And Human Services
14. Ordinance 164-O-082: Approve Waukesha County Membership And Participation In The Proposed Marsh Country Health Alliance Commission
15. Year-End Investments Report
16. Annual Report on Current Interest Allocations

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Staff	8:35 a.m.
2	Emergency Preparedness Director Rich Tuma	8:50 a.m.
3	Treasurer Pam Reeves	9:00 a.m.
4	Federated Library Director Tom Hennen	9:15 a.m.
6, 7	Sheriff's Department Staff	9:40 a.m.
8, 9	Public Works Director Allison Bussler	10:15 a.m.
8	Business Manager Betsy Crosswaite	10:15 a.m.
8	Highway Operations Manager Pete Chladil	10:15 a.m.
9	Budget Specialist Linda Witkowski	10:30 a.m.
10	Heather Acker of Baker Tilly Virchow Krause, LLP	10:45 a.m.
10, 11	Accounting Services Manager Larry Dahl	10:45 a.m.
11	Principal Financial Projects Analyst Bob Ries	11:10 a.m.
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12, 13	Administrative Services Manager Russ Kutz	12:45 p.m.
12	Public Health Supervisor Irene Ridgeman	12:45 p.m.
13	Children & Family Services Manager Jesus Mireles	1:00 p.m.
13	Accounting Services Coordinator Cynthia Lilley	1:00 p.m.
14	Health & Human Services Deputy Director Don Maurer	1:20 p.m.
14	Aging & Disability Resource Manager Cathy Bellovary	1:20 p.m.
15, 16	Principal Financial Projects Analyst Bob Ries	1:50 p.m.